

**U.S. BANKRUPTCY COURT  
FOR THE NORTHERN DISTRICT OF CALIFORNIA**

**Honorable Charles Novack  
Tuesday, December 3, 2013**

*Current as of 11/21/2013 at 4:21 PM*

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**San Jose Courtroom 3070**

**U.S. Courthouse and Federal Bldg.  
280 S 1st Street  
San Jose, CA 95113**

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2:00 PM **13-05073** UFCW & Employers Benefit Trust Fund et al v. Belli et al

† Ch 7

11-53197

P.W. Supermarkets, Inc.

**Moving:** Dennis D. Miller

**Opposing:**

**Debtor or Plaintiff Attorney:** Marianne M. Dickson

**Matter:** **Telephonic Case Management**

**First Amended Complaint 13 (Recovery of Money/Property - 548 Fraudulent Transfer), 21**

**(Validity, Priority or**

**Extent of Lien or other interest in property), 72 (Injunctive relief - other),81 (Subordination of claim or**

**interest), 91 (Declaratory judgment)**

**PI - UFCW & Employers Benefit Trust Fund, and Marc Del Piero, Chapter 7 Trustee**

**Atty for PI - Marianne M. Dickson - (415) 397-2823**

**Def's: Joy Lynn Belli, Leland Belli**

**Kathleen Jalalian, Joseph P. Belli**

**Joylyn Belli, Lizabeth Belli**

**Valy Jalalian, Joey Jalalian**

**Mia Belli, Ryan Belli**

**Joseph K. Belli, FBJ Alum Rock, LLC**

**FBJ Homestead Associates, LLC**

**FBJ Livermore Associates, LLC**

**FBJ Walnut Ave LLC**

**FBJ Management, Inc.**

**Franco Family Partnership**

**West Valley Shopping Center, Inc.**

**Story Road Center, LLC**

**Pahl & McCay**

**Stephen Pahl**

**John Reimann**

**\*\*OFF CALENDAR, THE COURT WILL ISSUE AN ORDER CONTINUING THE CASE  
MANAGEMENT CONFERENCE\*\***

**Comment (fr 10/8)**

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2:00 PM **11-05303** FP HOLDINGS, L.P., successor in interest to FCH1,L v. Siddiqui  
† Ch 7  
11-56549 Ausaf Umar Siddiqui

**Moving:** Robert G. Aisenstein

**Opposing:**

**Debtor or Plaintiff Attorney:** Robert G. Aisenstein

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**Matter:** **Telephonic Case Management**  
**Complaint to Determine Dischargeability of Debt**  
**Pl - Fiesta Palms, LLC**

**Attorney for Plaintiff - Robert G. Aisenstein (702) 897-1438**

**Def - Ausaf Umar Siddiqui, Pro Se**  
**answer filed 12/1/11**

**Comment** (fr 1/10, 7/10, 8/28, 8/6)

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2:00 PM **12-05120** HSBC Bank USA, National Association v. Ross et al  
† Ch 13  
11-59614 Steven Mark Ross and Jennifer Anne Ross

**Moving:** Nichole Glowin

**Opposing:**

**Debtor or Plaintiff Attorney:** Nichole Glowin

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**Matter:** **Telephonic Case Management**  
**Complaint Seeking Declaratory Relief and Priority Pl - HSBC Bank USA**  
**Atty for Pl - Nichole Glowin**  
**(949) 477-5050**

**Atty for Def - James Lauderdale**  
**(831) 646-1306**

**Def: Steven M. Ross, Jennifer A. Ross**

**\*summons executed on 6/15/12\***

**\*\*answer filed on 6/28/12\*\***

**b) Counter-Claim**

**Ross v. HSBC Bank USA, et al answer to counter-claim fld (7)**

**a&b) CONTINUED TO 2/4/14 AT 2:00 P.M. PER SIGNED ORDER ON 11/21/13\*\***

**Comment** (fr 9/17, 11/5)

2:00 PM 12-05028 Llorens v. Gaines et al  
† Ch 7  
11-60535 Dodie Brooks Gaines

**Moving:**

**Opposing:**

**Debtor or Plaintiff Attorney:** Zachary Tyson

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**Matter:** Telephonic Case Management Conference  
Complaint to Determine Dischargeability of Debt  
PI - Hilda Llorens  
Atty for PI - Zachary Tyson - (650) 265-4045

Atty for Def - Benjamin Levinson - (408) 866-2999  
Def: Dodie Brooks Gaines  
answer filed 3/27/12  
\*initial disclosures 6/1/12  
\*non-expert discovery cutoff 10/1/12  
\*motion cutoff 10/9/12  
\*expert disclosures 11/15/12  
\*expert discov cutoff 2/1/13

**Comment** (fr 5/1, 10/9, 3/12, 11/5)

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2:00 PM 12-05091

Llorens v. Gaines

† Ch 7

11-60535

Dodie Brooks Gaines

**Moving:**

**Opposing:**

**Debtor or Plaintiff Attorney:** Zachary Tyson

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**Matter:** Telephonic Case Management

Amended Complaint 41 (Objection / revocation of discharge - 727(c),(d),(e))

PI - Hilda Llorens

Atty for PI - Zachary Tyson

(650) 265-4045

Atty for Def - Benjamin Levinson - (408) 866-2999

Def: Dodie Brooks Gaines

\*summons executed on 5/9/12\*

\*\*answer filed 6/27/12\*\*

\*discovery cutoff 2/23/13

expert discovery cutoff 2/28/13

experts disclosures 2/1/13

7026 disclosures 9/18/12

**\*\*Settlement Conference with Judge Johnson will be heard on 10/22/13\*\***

**Comment**

( 3/12, 11/5)

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2:00 PM 12-05142 Poonja v. First National Bank  
† Ch 7  
12-50118 Mac-Go Corporation

**Moving:** Dennis D. Davis

**Opposing:**

**Debtor or Plaintiff Attorney:** Dennis D. Davis

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**Matter:** Telephonic Case Management  
Third Amended Complaint to Recover Fraudulent Transfers, Preferential Transfers and  
Post-Petition  
Transfers; and for Declaratory Relief  
Pl- Mohamed Poonja  
Atty for Pl - Dennis Davis  
(415) 362-5045

Atty for Def - Dennis Miller  
(415) 981-0550

Def: First National Bank

answer filed 3/15/13

\*summons executed on 7/11/12

\*Non-Expert Discovery Cutoff 11/15/13

\*Motions to Compel Discovery 11/22/13

STIPULATED PROTECTIVE ORDER NOT SIGNED 9/4/13

**Comment** (fr 12/4, 2/22)

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2:00 PM 12-05147 Poonja v. CITIBANK N.A.  
† Ch 7  
12-50118 Mac-Go Corporation

**Moving:**

**Opposing:**

**Debtor or Plaintiff Attorney:** Dennis D. Davis

7

**Matter:** Telephonic Case Management Conference  
(Continued per order of 12/5/13)  
Complaint to Recover Fraudulent Transfers, Preferential  
Transfers and Post-Petition Transfers  
Pl - Mohamed Poonja  
Atty for Pl - Dennis D. Davis  
(415) 362-5045

Atty for Def - Adam Lewis  
(415) 268-7000  
Def - CITIBANK N.A.  
answer filed 11/29/12  
\*summons executed on 7/20/12  
\*7026 disclosures by 12/3/13  
\*expert discovery cutoff 1/10/14

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2:00 PM 12-05148 Poonja v. First Credit Bank  
† Ch 7  
12-50118 Mac-Go Corporation

**Moving:** Dennis D. Davis

**Opposing:**

**Debtor or Plaintiff Attorney:** Dennis D. Davis

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**Matter:** Telephonic Case Management  
Complaint to Recover Fraudulent Transfer, Preferential Transfers and Post-Petition Transfer  
Pl - Mohamed Poonja  
Atty for Pl - Dennis Davis  
(415) 362-5045

Atty for Def - Dennette Mulvaney and Peter Bisno  
(818) 657-0313 x502 (818) 657-0300 x501  
Def: First Credit Bank - ANSWER FILED 8/22/12  
\*summons executed on 7/23/12\*

**Comment** (fr 3/12, 8/6)

2:00 PM **13-05121** Etemad v. Shadman  
† Ch 7  
12-52908 Michael Shadman

**Moving:** A. David Youssefeyeh

**Opposing:**

**Debtor or Plaintiff Attorney:** A. David Youssefeyeh

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**Matter:** **Telephonic Case Management**  
**Complaint 62 (Dischargeability - 523(a)(2)(A), 523 (a)(2)(B), and 523(a)(6)**  
**PI - Cyrus Etemad**  
**Atty for PI - A. David Youssefeyeh - (310)772-2872**  
  
**Def: Michael Shadman**

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2:00 PM **13-05029** Gillon et al v. Saini et al  
† Ch 7  
12-57801 Bhisham Kumar Saini and Neena Saini

**Moving:** Breck E. Milde

**Opposing:**

**Debtor or Plaintiff Attorney:** Breck E. Milde

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**Matter:** **Telephonic Case Management**  
**Complaint for Determination of Nondischargeability of Debt Pursuant to 11 U.S.C. Section**  
**523(a)(2)(A),**  
**523(a)(4), 523 (a)(6), and or 727 (a)**  
**PI - Parminder Singh Gillon and Bhupinder Gillon**  
  
**Atty for PI - Brecke Milde**  
**(408) 299-1200**  
  
**Def's: Bhisham Kumar Saini, and Neena Saini**  
**(408) 259-6759**  
**answer filed 4/9/13, and 7/30/13**  
**\*Demand for Jury Trial**

2:00 PM **13-05125** Poonja v. Liu  
† Ch 7  
12-58317 Georgie Fan and Chia Jung Yang  
**Moving:** Jennifer C. Hayes  
**Opposing:**  
**Debtor or Plaintiff Attorney:** Jennifer C. Hayes

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**Matter:** **Telephonic Case Management**  
**Complaint for Avoidance and Recovery of Fraudulent Transfer and for Disallowance of Claim**  
**PI - Mohamed Poonja**  
**Atty for PI - Jennifer Hayes - (415) 267-4000**  
  
**Def: Shan Hwa Liu**  
**\*summons executed on 9/16/13\***  
**\*\*Clerk's Entry of Default 11/1/13\*\***

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2:00 PM **13-05136** Honjas v. Juarez et al  
† Ch 7  
13-53253 Leticia Juarez Luna  
**Moving:** Elaine Honjas  
**Opposing:**  
**Debtor or Plaintiff Attorney:** Elaine Honjas

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**Matter:** **Telephonic Case Management**  
**Complaint 41 (Objection / revocation of discharge - 727(c),(d),(e)), 21 (Validity, priority or extent of lien or other interest in property), 91 (Declaratory judgment)**  
**Filed by Elaine Honjas, Pro Se (408) 292-4849**  
  
**Atty for Def - Scott Sagaria (408) 279-2288**  
**Def: Leticia Juarez, answer filed 10/22/13**  
  
**Def's: Leticia Juarez, aka Leticia Luna**  
**Alberto Luna**  
**JP Morgan Chase Bank, a New York Corporation**

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2:00 PM **13-05130** Vasquez Gaytan v. Thomassin Auto Sales  
† Ch 13  
13-54515 Jose Vasquez Gaytan

**Moving:** Jason Vogelpohl

**Opposing:**

**Debtor or Plaintiff Attorney:** Jason Vogelpohl

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**Matter:** **Telephonic Case Management**  
**Complaint for Recovery of Property and for Damages and Sanctions for Willful Violation of the Automatic Stay**  
**PI - Jose Vasquez Gaytan**  
**Atty for P - Jason Vogelpohl - (831)783-0260**  
  
**Def: Thomassin Auto Sales**

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2:05 PM **13-05120** HNT Technology, Inc. v. Kozacky et al  
† Ch 7  
13-53172 HNT Technology, Inc.

**Moving:** Charles Alex Naegele

**Opposing:**

**Debtor or Plaintiff Attorney:** Charles Alex Naegele

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**Matter:** **Telephonic Case Management**  
**Complaint 14 (Recovery of money/property - other), 91 (Declaratory judgment)**  
**PI - HNT Technology, Inc.**  
**Atty for PI - Charles Alex Naegele (408) 995-3224**

**Def's: Walter J. Kozacky,**  
**Systems Technical Group, Inc.**

**\*\*CONTINUED TO 3/4/2014 AT 2:00 P.M. PER SIGNED ORDER ON 11/14/13\*\***